



Financial Intelligence Unit
79 Wellington St. West, 9th Floor
Toronto, Ontario M5K 1A2

February 18, 2022

Cpl. Kelley Hughes
Federal Policing Criminal Operations - Financial Crime (FPCO-FC)
RCMP National Headquarters
OTTAWA, ON
kelly.hughes@rcmp-grc.gc.ca
Phone/Tél: (343) 550-7279

RE: Emergency Economic Measures Order - Designated Person Intelligence Disclosure

Dear Cpl. Hughes,

This report follows the Proclamation Declaring a Public Order Emergency, the introduction of SOR 2022-21 and SOR 2022-22 (the "Order"), and receipt of a list entitled "designated persons" from the RCMP on February 17, 2022.

Pursuant to section 3(a) of the Order, The Toronto-Dominion Bank has identified property in its possession or control that it has reason to believe is owned, held or controlled by or on behalf of a designated person as defined in section 1 of the Order. As required under section 2 of the Order, we have taken steps to freeze the following accounts, belonging to, or associated with (through ownership of a corporation), the following individuals:

Personal Info.

TYPE OF ACCOUNT	ACCOUNT – TRANSIT NUMBER	BALANCES	STATUS
Business Chequing	Personal Info.		Frozen
Visa			Frozen
Visa			Frozen
Visa			Frozen

Personal Info.

TYPE OF ACCOUNT	ACCOUNT – TRANSIT NUMBER	BALANCES	STATUS
Visa	Personal Info.		Frozen
Visa			Frozen
SDB			Frozen

Personal Info.

TYPE OF ACCOUNT	ACCOUNT – TRANSIT NUMBER	BALANCES	STATUS
Visa	Personal Info.		Frozen
Visa			Frozen
SDB			Frozen

Personal Info.

TYPE OF ACCOUNT	ACCOUNT – TRANSIT NUMBER	BALANCES	STATUS
RSP	Personal Info.	0.11 CDN	Frozen

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Internal

Mortgage	0425565 - 3824	168,259.43 CDN	Frozen
Visa	Personal Info.	0.00 CDN	Frozen

Personal Info.

TYPE OF ACCOUNT	ACCOUNT – TRANSIT NUMBER	BALANCES	STATUS
Chequing - Joint	Personal Info.		Frozen
Savings - Joint			Frozen
RIF			Frozen
HELOC			Frozen

Personal Info.

TYPE OF ACCOUNT	ACCOUNT – TRANSIT NUMBER	BALANCES	STATUS
Chequing	Personal Info.		Frozen
Chequing			Frozen
Savings			Frozen
Loan			Frozen
Visa			Frozen
Visa			Frozen

Personal Info.

TYPE OF ACCOUNT	ACCOUNT – TRANSIT NUMBER	BALANCES	STATUS
Savings	Personal Info.		Frozen

Personal Info.

TYPE OF ACCOUNT	ACCOUNT – TRANSIT NUMBER	BALANCES	STATUS
Business Chequing	Personal Info.		Frozen
Business Chequing			Frozen
Loan			Frozen
Loan			Frozen
Loan			Frozen
Business Visa			Frozen
Business Visa			Frozen
Business Visa			Frozen

Personal Info.

TYPE OF ACCOUNT	ACCOUNT – TRANSIT NUMBER	BALANCES	STATUS
Chequing	Personal Info.		Frozen
Savings			Frozen
RSP			Frozen
Business Loan (Pending)			Frozen
Line of Credit			Frozen
Visa			Frozen

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Business Visa	Personal Info.	Frozen
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Personal Info.

TYPE OF ACCOUNT	ACCOUNT – TRANSIT NUMBER	BALANCES	STATUS
Business	Personal Info.		Frozen

Personal Info.

TYPE OF ACCOUNT	ACCOUNT – TRANSIT NUMBER	BALANCES	STATUS
Chequing	Personal Info.		Frozen
Savings			Frozen

Personal Info.

TYPE OF ACCOUNT	ACCOUNT – TRANSIT NUMBER	BALANCES	STATUS
Chequing	Personal Info.		Frozen

Personal Info.

TYPE OF ACCOUNT	ACCOUNT – TRANSIT NUMBER	BALANCES	STATUS
Chequing	Personal Info.		Frozen
Chequing			Frozen
Chequing			Frozen
Visa			Frozen

Personal Info.

TYPE OF ACCOUNT	ACCOUNT – TRANSIT NUMBER	BALANCES	STATUS
Chequing	Personal Info.		Frozen

Personal Info.

TYPE OF ACCOUNT	ACCOUNT – TRANSIT NUMBER	BALANCES	STATUS
Chequing	Personal Info.		Frozen
HELOC			Frozen
Visa (USD)			Frozen

- **Personal Info.** – No Accounts
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- **Personal Info.** – No Accounts

- Personal Info. [REDACTED] – No Accounts
- Personal Info. [REDACTED] – No Accounts
- Personal Info. [REDACTED] – No Accounts

At this time, The Toronto-Dominion Bank is not in a position to report any information as to transactions or potential transactions under section 5(b) of the Order. The Toronto-Dominion Bank is reviewing whether it has information about reportable transactions occurring from February 15, 2022 onward.

We request that the RCMP please provide timely disclosure of information relevant to the classification of individuals as “designated persons” and whether any further actions are expected.

Yours sincerely,

Personal Info. [REDACTED]